

STATE OF ALABAMA            )  
  :  
COUNTY OF BALDWIN        )

The City Council met in an Agenda Meeting at 5:30 p.m.,  
Fairhope Municipal Complex Council Chamber,  
161 North Section Street, Fairhope, Alabama 36532,  
on Monday, 14 September 2020.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Jimmy Conyers, Robert Brown, and Kevin Boone, Mayor Karin Wilson, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks.

Council President Burrell called the meeting to order at 5:20 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Council President Burrell stated there was a need to add on a resolution declaring a “State of Emergency” for the City of Fairhope. City Treasurer Kim Creech, Special Projects Manager Lynn Maser, Community Affairs Director Jessica Walker, Public Works Director Richard Johnson, Operations Director Michael Allison, and IT Director Jeff Montgomery addressed the City Council and briefly explained their Department’s Agenda Items.

Please note the total savings for the refinancing of the Utility Revenue Warrant will be a next savings of \$841,000.00; and for the Stop Loss Carrier change and the Prescription (Rx) Carve-out will be approximately \$1.2 million dollars.

Council President Burrell did question the three resolutions to reject the bids due to only one or no bid.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:51 p.m.

  
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Jack Burrell, Council President

  
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Lisa A. Hanks, MMC  
City Clerk